2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000011533

FILED Feb 23, 2012 Secretary of State

Entity Name: MYSTIC FOREST III HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

7938 S.W. 118 PLACE MIAMI, FL 33183

Current Mailing Address: New Mailing Address:

PO BOX 831058 MIAMI, FL 33183

FEI Number: 26-1447552 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SARMIENTO, ANTONIO CTC PROPERTY MANAGEMENT, INC. 7938 S.W. 118 PLACE 20431 S.W. 87 COURT MIAMI, FL 33183 US MIAMI, FL 33189 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: CLAUDIA ALVAREZ, CAM 02/23/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DF

Name: BOURNE, MARTHA
Address: 7938 S.W. 118 PLACE
City-St-Zip: MIAMI, FL 33183

Title: DV

 Name:
 COBAS, MARIO

 Address:
 7938 S.W. 118 PLACE

 City-St-Zip:
 MIAMI, FL 33183

Title: DST

Name: MITCHELL, CARLOS Address: 7938 S.W. 118 PLACE City-St-Zip: MIAMI, FL 33183

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MARTHA BOURNE PD 02/23/2012